

AGENDA
LONGMONT LIBRARY BOARD
LONGMONT PUBLIC LIBRARY BOARD ROOM
409 FOURTH AVENUE
Monday, March 23, 2015
7:00 P.M.

Meeting Called to Order

1. Roll Call
2. Approval of minutes
The minutes of the February 23, 2014 meeting require approval.
3. Reports and Information Items
 - a. Library Director's Report
 - b. Friends of the Library Report
 - c. Council Liaison Report
4. New Business
5. Old Business
 - a. Final review of Library Annual Report
 - b. Review calendar – Library's annual report to Council
Special Board Meeting, April 13th
April Board Meeting, April 27th
Proposed presentation date, May 12th
 - c. Initial review of presentation to City Council
 - d. Little Library construction progress and success soliciting materials donations
 - e. Outreach to local boards
Arts Council, March 26th
Guest Carmen Ramirez, May 18th
6. Public comments
7. Library Board comments
8. Adjournment